



BOARD OF FINANCE AUDIT COMMITTEE MEETING MINUTES

Wednesday, July 19, 2012 — 9:00 AM
Room 209, Brookfield Town Center

DRAFT

Call to Order

The meeting was called to order at meeting to order at 9:03 AM.
Present: Irv Agard, Ron Jaffe, Phil Kurtz

There was no public comment.

Minutes for the 5/8/12 meeting were approved unanimously.

Discussion of Status Report provided by Grant Thornton

Discussion focused on process and timeline. We will ask Grant Thornton to add timeline to future reports. The Committee also discussed the concept of providing the auditors with specific areas of focus in future audits, and will ask why areas were chosen for this year.

The committee will meet as needed through the process, but does plan to meet with the Auditors in October and November for updates/discussion.

Adjournment

The meeting was adjourned at 10:25 AM.